



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

May 18, 2007

FOURNIER & COLEMAN AUTO GLASS, INC.
1020 MENDON ROAD
CUMBERLAND, RI 02864

**Corporations
Division**

Business Section

Phone: 401-222-3040

Fax: 401-222-1309

corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185

Fax: 401-222-1309

businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487

Fax: 401-222-3879

notaries@sec.state.ri.us

trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040

Fax: 401-222-3879

ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 65406

FOURNIER & COLEMAN AUTO GLASS, INC.

Dear Sir or Madam:

This is to notify you that this office received on MAY 17, 2007 the resignation of JOSEPH RAHEB, ESQ. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.

JOSEPH RAHEB

ATTORNEY AT LAW

650 WASHINGTON HWY., STE. 201
LINCOLN, RHODE ISLAND 02865-4253
(401) 333-3377
FAX (401) 334-4152

2007 MAY 17 PM 12:44

May 16, 2007

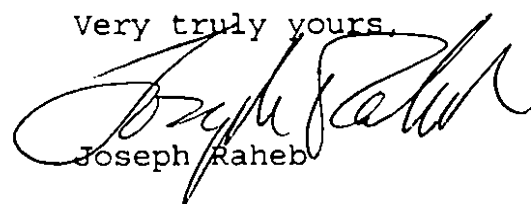
Attn: Corporations Division
Office of The Secretary of State
148 W. River St.
Providence, RI 02904-2615

RE: Fournier & Coleman Auto Glass, Inc.
Corporate ID: 65406

Dear Sir or Madam:

I hereby resign as Registered Agent of the above referenced corporation effective immediately. To the best of my knowledge, the current address at which the limited liability company operates is 1020 Mendon Road, Cumberland, RI 02864. To the best of my knowledge, the current address at which the principal resides is 26 Cook Road, Cumberland, RI 02864.

Very truly yours,



Joseph Raheb

JR/ntc

cc: Daniel Coleman